

**MINUTES OF
MUNICIPAL COUNCIL
WORKSESSION AND REGULAR MEETING
October 13, 2016**

A Combined Meeting of the Municipal Council of the Township of Edison was held in the Council Chambers of the Municipal Complex. The meeting was called to order at 6:04 p.m. by Council President Lombardi , followed by the Pledge of Allegiance.

Present were Councilmembers, Diehl, Gomez, Lombardi, Patil, Sendelsky and Shah

Councilmember Coyle entered meeting at 6:20pm.

Also present were Township Clerk Russomanno, Deputy Township Clerk McCray, Township Attorney Northgrave, Business Administrator Ruane, Health Director Elliot, Township Engineer Kataryniak, Police Captain Kelly, Fire Chief Latham and Cameraman Cologna.

The Township Clerk advised that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by an Annual Notice sent to The Home News Tribune, The Star Ledger and the Sentinel on December 12, 2015 and posted in the Main Lobby of the Municipal Complex on the same date.

4. REVIEW OF MINUTES:

a. and b. No comment was made.

5. REPORTS FROM ALL COUNCIL COMMITTEES:

Council Vice President Gomez reported the Finance Committee will be scheduling a meeting with the CFO and Business Administrator for an update.

6. POINTS OF LIGHT;

Council President Lombardi announced that on Saturday, November 5th at Lake Papaiani Park from 8:00am – 2:00pm Middlesex County is sponsoring Electronic Recycling collection. This Saturday, October 15, 2016 Clara Barton is having their Block Party at St. Stephens Lutheran Church.

Councilmember Sendelsky, Saturday, October 29th our Recreation Department will be sponsoring Harvest Fun at 4:00 – 8:00pm and Tower of Terror at Thomas Edison Center at Menlo Park, 7:00-9:00pm.

**7. ADMINISTRATIVE AGENDA:
FROM MAYOR LANKEY:**

a. No comment was made.

8. FROM THE BUSINESS ADMINISTRATOR:

a. through h. No comments were made.

9. FROM THE DEPARTMENT OF FINANCE:

a. through d. No comments were made.

10. FROM THE DEPARTMENT OF LAW:

a. through c. No comments were made

11. FROM THE DEPARTMENT OF PLANNING AND ENGINEERING:

a. through f. No comments were made.

12. FROM THE PUBLIC WORKS:

a. and b. No comments were made.

13. FROM THE CHIEF OF FIRE:

a. and b. No comments were made.

14. FROM THE CHIEF OF POLICE:

a. through c. No comments were made.

15. FROM THE TOWNSHIP CLERK:

a. No comment was made.

16. FROM THE COUNCIL MEMBER OF THE PLANNING BOARD:

Councilmember Sendelsky next meeting will be October 19, 2016.

**17. UNFINISHED BUSINESS:
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING:**

- O.1946-2016 No comment was made
- O.1947-2016 No comment was made
- O.1948-2016 No comment was made

18. COMMUNICATIONS:

- a. Received as submitted

19. DISCUSSION ITEMS:

Council President Lombardi:

- a. He asked Ms. Ruane to provide an update on council chambers air conditioning for next meeting.

Councilmember Coyle

- a. absent

Councilmember Diehl:

- a. He applauds Middlesex County for holding their Electronic recycling program here and encourages all resident to participate.

Councilmember Gomez

- a. None

Councilmember Patil:

- a. None

Councilmember Sendelsky:

- a. None

Councilmember Shah:

- a. None

20. APPROVAL OF MINUTES:

On a motion made by Councilmember Gomez seconded by Councilmember Sendelsky, duly carried, the Minutes of the Worksession of March 21, 2016 and Combined Meeting of September 28, 2016 were accepted as submitted.

21. COUNCIL PRESIDENT'S REMARKS:

Council President Lombardi made his remarks under the points of light.

**22. ADMINISTRATIVE AGENDA;
FROM MAYOR THOMAS LANKEY**

October 4, 2016

Ms. Cheryl Russomanno
Municipal Clerk
Township of Edison
100 Municipal Boulevard
Edison, NJ 08817

Dear Municipal Clerk:

Please be advised that I hereby appoint Christopher Troiano, of 20 Hill Road, Edison New Jersey, to serve on the Environmental Commission for a term of two years.

Mr. Troiano’s term will expire on December 31, 2018.

Thank you for your attention in this matter

Sincerely,

/s/Thomas Lankey
Mayor

Cc: John Soltesz, III

**23. UNFINISHED BUSINESS
ORDINANCES FOR FURTHER CONSIDERATION AND PUBLIC HEARING**

The following Ordinances, which were introduced by Title on September 28, 2016 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O.1946-2016 THIS ORDINANCE ADOPTS THE “225 RARITAN CENTER PARKWAY REDEVELOPMENT PLAN”FOR BLOCK 390.DD, LOT 8.B (aka 225 Raritan Center Parkway) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

(The above Ordinance O.1946-2016 can be found in its entirety in Ordinance Book .)

Council President Lombardi declared the Public Hearing opened for O.1946-2016

Esther Nemitz, 162B Fay Street, expressed her concern regarding the part of wet lands in this plan. She also is concerned on flooding since they are considering a data center.

Council President Lombardi, flooding issue would go through the appropriate board.

Mr. Northgrave added the DEP will step in regarding restrictions on how the parcel is developed with wet lands.

Councilmember Sendelsky, the deed would have restrictions.

Mr. Northgrave said there are other uses allowed no one would take the risk of investing money if concerned about water.

Hearing no further comments, on a motion made by Councilmember Diehl, seconded by Councilmember Sendelsky and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Diehl, seconded by Councilmember Gomez the Ordinance was adopted.

AYES - Councilmembers Coyle, Diehl, Gomez, Patil, Sendelsky, Shah and Council President Lombardi

NAYS - None

The following Ordinances, which were introduced by Title on September 28, 2016 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O.1947-2016 THIS ORDINANCE ADOPTS THE “1015 ROUTE 1 REDEVELOPMENT PLAN” FOR BLOCK 198.L, LOT 39 (aka Clayton Block) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

(The above Ordinance O.1947-2016 can be found in its entirety in Ordinance Book .)

Council President Lombardi declared the Public Hearing opened for O.1947-2016

Walter Shneer, Park Way, is this for housing.

Mr. Northgrave replied, no housing on this parcel, it is commercial retail use.

Council Vice President Gomez said there are no Tax Abatements in Edison.

Fred Wolke , 10 Peake Road, if this is adopted when will plan take effect.

Mr. Northgrave, it will be effective in Forty Five (45) days .

Mr. Wolke asked if the deal falls through what happens.

Mr. Northgrave, we don't have to come back as the redevelopment plans are for 30 years.

Hearing no further comments, on a motion made by Councilmember Patil seconded by Councilmember Sendelsky and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Sendelsky, seconded by Councilmember Patil, the Ordinance was adopted.

AYES - Councilmembers Coyle, Diehl, Gomez, Patil, Sendelsky, Shah and Council President Lombardi

NAYS - None

The following Ordinances, which were introduced by Title on September 28, 2016 passed on first reading, published according to law for further consideration at this meeting, were read by the Township Clerk:

O.1948-2016 BOND ORDINANCE FOR VARIOUS CAPITAL IMPROVEMENTS APPROPRIATING \$15,000,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$14,250,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.

(The above Ordinance O.1948-2016 can be found in its entirety in Ordinance Book .)

Council President Lombardi declared the Public Hearing opened for O.1948-2016.

None

Hearing no further comments, on a motion made by Councilmember Sendelsky, seconded by Councilmember Diehl and duly carried, this Public Hearing was closed.

On a motion made by Councilmember Diehl, seconded by Councilmember Sendelsky, the Ordinance was adopted.

AYES - Councilmembers Coyle, Diehl, Gomez, Patil, Sendelsky, Shah and Council President Lombardi

NAYS - None

**NEW BUSINESS
PROPOSED ORDINANCES PUBLIC HEARING SET DOWN FOR WEDNESDAY, OCTOBER 26, 2016**

The following Ordinances were introduced by title:

O.1945-2016 THIS ORDINANCE ADOPTS THE “OUR LADY OF PEACE REDEVELOPMENT PLAN” FOR BLOCK 748, LOT 36 (aka 635 Amboy Avenue) PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW

On a motion made by Councilmember Diehl, seconded by Councilmember Sendelsky, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on October 26, 2016.

AYES - Councilmembers Coyle, Diehl, Gomez, Patil, Sendelsky, Shah and Council President Lombardi

NAYS - None

The following Ordinances were introduced by title:

O.1949-2016 AN ORDINANCE AMENDING THE TOWNSHIP’S AFFORDABLE HOUSING DEVELOPMENT FEE ORDINANCE IN ITS ENTIRETY.

On a motion made by Councilmember Diehl, seconded by Councilmember Sendelsky, this Ordinance was passed on first reading and ordered published according to law for further consideration and Public Hearing at the next Regular Meeting of the Township Council to be held on October 26, 2016.

AYES - Councilmembers Coyle, Diehl, Gomez, Patil, Sendelsky, Shah and Council President Lombardi

NAYS - None

PUBLIC COMMENTS AS TO PROPOSED RESOLUTIONS

Council President Lombardi opened the meeting to the public for comments on Proposed Resolutions R.697-102016 through R.738-102016.

Esther Nemitz, 162B Fay Street, Resolution R.702-102016 happy to see a grant for library. Resolution R.706-10216 is this for new access to Dudash and Greenway. Resolution R.737-102016 how much did we give them last time.

Ms. Ruane, the first Excel Environmental was with Grant Funds.

Mr. Northgrave explained, we asked them to do additional work and before we can take donations of property we need to check out the property for any environmental issues.

Bruce Diamond, 74 Calvert Ave., Resolution R.706-102016, handicapped ramp for ADA compliance to the parking lot. Resolution R.722-102016 thought we leased cars.

Ms. Ruane, we don’t lease we buy police vehicles.

Mr. Diamond, Resolution R.738-102016, what did we spend already.

Mr. Northgrave said the last resolution was for \$30,000 and this is additional not to exceed.

Frank Greco, 12 Maida Road, this entrance to the building looks fantastic.

Lois Wolke, 10 Peake Road, she agreed with Mr. Greco it is much nicer coming into Town Hall. Resolution R.701-102016, Civil Rights could someone explain.

Ms. Ruane explained it is a requirement of the JIF each year. We don’t have any violations.

Fred Wolke, 10 Peak Road, Resolution R.700-102016 which vehicles are these.

Ms. Ruane, all our vehicles.

There were no other comments from the public regarding Proposed Resolutions. On a motion made by Councilmember Gomez, seconded by Councilmember Sendelsky and duly carried, the public hearing was closed.

The following Resolutions R.697-102016 through R.738-102016 were adopted under the Consent Agenda on a motion made by Councilmember Gomez and seconded by Councilmember Sendelsky.

AYES - Councilmembers Coyle, Diehl, Gomez, Patil, Sendelsky, Shah and Council President Lombardi

NAYS - None

RESOLUTION R.697-102016

APPROVAL OF DISBURSEMENT OF FUNDS BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF EDISON FOR THE PERIOD ENDING OCTOBER 6, 2016

WHEREAS, the Director of Finance of the Township of Edison has transmitted to the Township Council a Report of Disbursements made through October 6, 2016.

FUND	AMOUNT
Current	\$15,049,494.51
Affordable Housing	7,018.75
Capital	270,894.65
Cash Performance	258,904.80
CDBG	0.00
Developers Escrow	0.00
Dog (Animal Control)	479.80
Federal Forfeited	5,436.92
Grant Funds	574.56
Law Enforcement	0.00
Open Space	0.00
Park Improvements	0.00
Payroll Deduction	468,072.27
Sanitation Fund	98,332.05
Sewer Utility	49,267.72
Tax Sale Redemption	316,418.43
Tree Fund	0.00
Tree Planting	0.00
Trust	151,973.64
TOTAL	\$16,676,868.10

/s/ Nicholas C. Fargo
Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the above-referenced disbursements report is hereby approved.

RESOLUTION R.698-102016

Authorizing refund for redemption of tax sale certificates

WHEREAS, the Tax Collector of the Township of Edison, Lina Vallejo, reports and advises that at various sales of land for delinquent taxes held by the Edison Township Collector of Taxes, Middlesex County, New Jersey, the attached listing of tax sale certificates were sold; and

WHEREAS, the Tax Collector further reports that the said tax sale certificates have been redeemed thereof, and further advises that the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Township of Edison, that the aforementioned recitals are incorporated herein as though fully set forth at length.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of Edison, that the appropriate official of the Township is hereby authorized to draw checks to the noted parties in the amounts specified on the attached listing, totaling **\$12,330.05**.

RESOLUTION R.699-102016

RESOLUTION REJECTING THE SOLE BID FOR OVERHEAD DOOR REPAIR/MAINTENANCE

WHEREAS, the Township of Edison advertised for bids by public notice published in the Home News on August 15, 2016 for Public Bid No. 16-08-31-Overhead Door Repair/Maintenance with a bid opening date of August 30, 2016; and

WHEREAS, there was one bidder, NEW JERSEY DOOR WORKS, LLC, 689 Ramsey Ave., Hillside, NJ 07205; and

WHEREAS, the proposal submitted by NEW JERSEY DOOR WORKS, LLC requires two service technicians at all service calls which is not currently the practice at all calls; and

WHEREAS, the hourly rate submitted reflects this price and the per hour substantially exceeds our cost estimates; and

WHEREAS, The Township of Edison desires to reject the sole bid and rebid this service; and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED, by the Township Council of the Township of Edison, County of Middlesex, State of New Jersey as follows:

1. The sole bid for Public Bid No. 16-08-31-Overhead Door Repair/Maintenance is hereby rejected.
2. The Purchasing Agent is hereby authorized to rebid said project.

RESOLUTION R.700-102016

RESOLUTION AWARDED CONTRACT/PURCHASE ORDER(S) TO EAST COAST EMERGENCY LIGHTING TO REPAIR/REPLACE AND UPGRADE EQUIPMENT IN CURRENT FLEET FOR POLICE AND FIRE DIVISIONS

WHEREAS, there is a need to repair/replace and upgrade equipment in current fleet for Police and Fire divisions; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., 200 Meco Drive, Millstone Twp, NJ 08535, has been awarded various state contracts for emergency products and installation thereof under State Contract T-0106/POLICE AND HOMELAND SECURITY EQUIPMENT AND SUPPLIES and under this state contract the Township shall purchase as follows; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., under State Contract 81327 - ProGard Products - in the amount not to exceed **\$20,000.00**; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., under State Contract 81335 - Troy Products - in the amount not to exceed **\$2,500.00**; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., under State Contract 81336 - Whelen Products - in the amount not to exceed **\$40,000.00**; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., under State Contract 81338 - Installation - in the amount not to exceed **\$20,500.00**; and

WHEREAS, EAST COAST EMERGENCY LIGHTING, INC., submitted the sole quote for HAVIS brand in the amount not to exceed of **\$17,000.00**; and

WHEREAS, in accordance with the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, public bidding is not required when the purchase is under a state contract; and

WHEREAS, the total amount of this contract, not to exceed **\$100,000.00**, cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)).

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order in the amount not to exceed **\$100,000.00** and any other necessary documents, with **EAST COAST EMERGENCY LIGHTING, INC.**, 100 Mecco Drive, Millstone, NJ 08535, as described herein.
2. This contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12 of the Local Public Contracts Law, and State Contracts, No. 81327, 81335, 81336, and 81338 under T-0106.

RESOLUTION R.701-102016

A RESOLUTION TO AFFIRM THE TOWNSHIP OF EDISON'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Township of Edison to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the governing body of the Township of Edison has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Municipal Council of the Township of Edison that:

Section 1: No official, employee, appointee or volunteer of the Township of Edison by whatever title known, or any entity that is in any way a part of the Township of Edison shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township of Edison's business or using the facilities or property of the Township of Edison.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township of Edison to provide services that otherwise could be performed by the Township.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Business Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Business Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Township as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Business Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Business Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Township's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Township in order for the public to be made aware of this policy and the Township's commitment to the implementation and enforcement of this policy.

RESOLUTION R.702-102016

WHEREAS, the Edison Public Library was originally established during 1926 as the Raritan Township Free Public Library Association; and

WHEREAS, the Edison Public Library has served the research, study, information, cultural, entertainment and creative needs of the citizenry of the Township of Edison over the past 90 years and continues to do so; and

WHEREAS, the **F.M Kirby Foundation** has grant funds available for library-related facility, material, equipment and associated costs in its established service areas; and

WHEREAS, the Edison Public Library intends to apply for grant funding for a maximum request up to \$100,000.00 from the **F.M. Kirby Foundation**, for capital repairs and renovations to its facilities as it will help to further strengthen its mission, focus and vision through effective and diverse library services, programs, projects, events and activities; and

WHEREAS, no matching funds are required in order for the Edison Public Library to apply for grant funding from the **F.M. Kirby Foundation**; and

WHEREAS, the **Edison Public Library** will utilize all grant funds awarded to it by the **F.M. Kirby Foundation**, as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States federal requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said grant application, at a regularly-scheduled, combined Work Session and Public Meeting on the evening of Wednesday, October 13, 2016.

RESOLUTION R.703-102016

WHEREAS, the New Jersey Board of Public Utilities (NJBPU), Office of Clean Energy (OCE) administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of the Township of Edison has decided to apply to participate in the Local Government Energy Audit Program (LGEAP); and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Township of Edison, are served by a New Jersey regulated public utility, and that the Township of Edison has not already reserved \$100,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the Township of Edison will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors and submit the NJBPU OCE LGEAP Firm Selection Form; and,

WHEREAS, the Township of Edison understands that energy audit work cannot proceed until a NJBPU OCE LGEAP Application Approval Notice is received from the Program; and,

WHEREAS, the Township of Edison has passed a resolution joining the following state or national organization(s) supporting energy-efficiency, greenhouse gas reduction, sustainable/green design or high-performance buildings: Sustainable Jersey; and,

WHEREAS, no matching funds are required in order for the Township of Edison, to apply for grant funding of an amount not to exceed \$100,000 from NJBPU OCE LGEAP.

WHEREAS, completion of the NJBPU OCE LGEA will help to assess the prior energy-conservation efforts and initiatives of the Township of Edison since a private energy audit completed during 2007, as well as identify other electable energy- and related cost saving actions; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said NJBPU OCE LGEAP application, at a regularly-scheduled, combined Work Session/Public Meeting on the evening of Wednesday, October 13, 2016.

RESOLUTION R.704-102016

WHEREAS, the PSE&G has opportunities available for subsidies under its 2016-2017 Direct Install Program (DIP) for energy-saving, municipal, utility account projects with peak demands less than 200kW during any month over a one-year period; and

WHEREAS, an application shall be developed and submitted to the 2016-2017 PSE&G DIP to support the assessment, review, design, purchase and installation of energy-saving retrofits at eligible Township of Edison Municipal Facilities and will help to save energy resources, decrease local operating costs and reduce greenhouse gasses; and

WHEREAS, the Township of Edison Municipal Facilities are in need of having such work performed, but lacks the total funds to do so; and

WHEREAS, participation in the 2016-2017 PSE&G DIP qualifies as an eligible Sustainable Jersey activity, which shall earn the Township of Edison points toward its 2017 Sustainable Jersey recertification; and

WHEREAS, for a maximum annual entity project(s) amount of \$357,000 a 70% in-kind subsidy of \$250,000 is available from the 2016-2017 PSE&G DIP, with a requisite 30% (\$107,000) cash match to be provided by local government applicants or amortized at 0% over a three-year period; and

WHEREAS, for the 0% amortization of the requisite PSE&G DIP 30% catch match, PSEG shall acquire any subsequently-earned EREC payments for qualified, energy-saving retrofit projects; and

WHEREAS, the Township of Edison had previously utilized PSE&G DIP, resulting in thousands of dollars of combined energy costs savings, decreased operating costs and municipal carbon footprint; and

WHEREAS, the 2016-2017 PSE&G DIP operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said grant application, at a regularly-scheduled, combined Work Session and Public Meeting on October 13, 2016.

BE IT FURTHER RESOLVED, that such in-kind subsidy funds that are received as a product of this application to the 2016-2017 PSE&G Direct Install Program (DIP), for a maximum 70% in-kind subsidy award of \$250,000, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

RESOLUTION R.705-102016

WHEREAS, the New Jersey Board of Public Utilities (NJBPU) has opportunities available for grants subsidies under its 2016-2017 Clean Energy (CE) Direct Install Program (DIP) for energy-saving, municipal projects with peak demands less than 200kW during any month over a one-year period; and

WHEREAS, an application shall be developed and submitted to the 2016-2017 NJBPU CE DIP to support the assessment, review, design, purchase and installation of energy-saving retrofits at eligible Township of Edison Municipal Facilities and will help to save energy resources, decrease local operating costs and reduce greenhouse gasses; and

WHEREAS, the Township of Edison Municipal Facilities are in need of having such work performed, but lacks the total funds to do so; and

WHEREAS, participation in the 2016-2017 NJBPU CE DIP qualifies as an eligible Sustainable Jersey activity, which shall earn the Township of Edison points toward its 2017 Sustainable Jersey recertification; and

WHEREAS, for a maximum annual entity project(s) amount of \$357,000 a 70% in-kind subsidy of \$250,000 is available from the 2016-2017 NJBPU CE DIP, with a requisite 30% (\$107,000) cash match to be provided by local government applicants, as well as eligibility for subsequent EREC payments for reduced demand on local and regional energy grids as result of respectively completed energy retrofit projects; and

WHEREAS, the Township of Edison had previously utilized NJBPU DIP, resulting in thousands of dollars of combined energy costs savings, decreased operating costs and municipal carbon footprint; and

WHEREAS, the 2016-2017 NJBPU Clean Energy Direct Install Program operates through an established, pre-qualified set of participating contractors, who perform start-to-finish program services, including the initial energy assessment to identify equipment that is not energy-efficient to be replaced, obtaining Program approval of chosen improvements and equipment replacement; and

WHEREAS, pursuant to 2016-2017 NJBPU Clean Energy Direct Install Program guidelines, only certified contractors are qualified to perform work under this program; and

WHEREAS, Tri-State Light and Energy is a qualified contractor, certified to participate in the NJBPU Clean Energy Direct Install Program and holds a NJ State Cooperative Purchasing Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex, State of New Jersey, does hereby approve the development and submission of said grant application, at a regularly-scheduled, combined Work Session and Public Meeting on October 13, 2016.

BE IT FURTHER RESOLVED, that such in-kind subsidy funds that are received as a product of this application to the New Jersey Board of Public Utilities (NJBPU) 2016-2017 Clean Energy (CE) Direct Install Program (DIP), for a maximum 70% in-kind subsidy award of \$250,000, will be accepted, administered, documented and disbursed in accordance with all applicable local, county, state and federal regulations and statutes.

RESOLUTION R.706-102016

WHEREAS, as formerly approved, the *Edison Township Environmental Commission (ETEC)* developed and submitted an application to the *2016 Middlesex County Open Space Trust Fund (MCOSTF)* for grant funds to support the creation of an ADA Parking Lot and ADA Path at Dudash Park to support increased access to the Middlesex Greenway by challenged individuals and the general public; and

WHEREAS, the *2016 MCOSTF* recently awarded a grant of \$24,000.00 to ETEC to support the costs to create the ETEC Dudash Park Middlesex Greenway Access Enhancement Project; and

WHEREAS, the total estimated cost of the ETEC Dudash Park Middlesex Greenway Access Enhancement Project is approximately \$48,000.00; and

WHEREAS, the *Surdna Foundation* has grants available for eligible projects involving Sustainable Environments which can provide funding to support the costs for such activities; and

WHEREAS, no cash match is required in order to apply for grant funding from the *Surdna Foundation* for eligible projects; and

WHEREAS, an IRS-certified, not-for-profit, tax-exempt, 501(c)3 is required to develop and submit the initial, requisite, Letter of Inquiry, in order to be invited to submit a full application for approved project funding; and

WHEREAS, in partnership with the Edison Greenways Group, Inc. (EGG), ETEC intends to develop and submit a viable application to the *Surdna Foundation* for 50% (\$24,000.00) of the estimated costs of the ETEC Dudash Park Middlesex Greenway Access Enhancement Project; and

WHEREAS, ETEC in partnership with EGG will utilize all grant funds awarded to it by the *Surdna Foundation* as described in its application for said funds and in compliance with all applicable Municipal, Middlesex County, New Jersey and United States Federal agency requirements, guidelines, regulations and statutes; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Edison, Middlesex County, New Jersey, does hereby approve and authorize the development and submission of said *Surdna*

Foundation Letter of Inquiry and subsequent grant application by ETEC in partnership with EGG, at a regularly-scheduled, combined Work Session and Public Meeting on the evening of **Wednesday, October 13, 2016**.

RESOLUTION R.707-102016

EXPLANATION: This resolution provides partial refund of the construction permit fee, less the DCA fee, posted for a residential construction permit. The wrong cost of job was provided.

WHEREAS, on July 6, 2016, a Construction Permit fee, check #1159, permit #2016-2663, was posted in the total amount of \$1219.00 by the contractor, Alliance Building Contractors, having offices at 122 Bay Ave., Villas, NJ 08251 ; and

WHEREAS, the application was submitted for Siding at 49 Goodluck Street, Edison, NJ 08817, by the hired contractor; Alliance Building Contractors

WHEREAS, appropriate documents have been submitted to the Township indicating that the cost of work was miscalculated therefore appropriate that a portion of the municipal permit fee in the amount of \$312.00, be refunded to the contractor Alliance Building Contractors; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2016-2663, in the amount of \$312.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$312.00 on construction permit fees posted by Alliance Building Contractors for 49 Goodluck St. be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$312.00 from the Refund of Revenue Fund to the Contractor, Alliance Building Contractors, having offices at 122 Bay Ave., Villas, NJ 08251.

RESOLUTION R.708-102016

EXPLANATION: This resolution provides refund of the construction permit fee, less the DCA fee, posted for a residential construction permit. There was a duplicate permit submitted.

WHEREAS, on March 8, 2016, a Construction Permit fee, check #5766, permit #2016-0765, was posted in the total amount of \$96.00 by the contractor, AAA All Service, Inc., having offices at 1606 Route 27, Edison, NJ 08817 ; and

WHEREAS, the application was submitted for a Hot water heater at 53 Fayette St. Edison, NJ 08817, by the hired contractor; AAA All Service Inc.

WHEREAS, appropriate documents have been submitted to the Township indicating that the permit was submitted in duplicate therefore appropriate that the municipal permit fee in the amount of \$95.00, derived from the \$96.00 total construction permit fee less the \$1.00 DCA fee, be refunded to the contractor AAA All Service ; and

WHEREAS, the Township Engineer recommends the refund of the municipal permit fee, on Construction Permit #2016-0765, in the amount of \$95.00 for the referenced application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison that the sum not to exceed \$95.00 on construction permit fees posted by AAA All Service Inc. for 53 Fayette St. be refunded to the contractor;

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the said amount of \$95.00 from the Refund of Revenue Fund to the Contractor, AAA All Service, Inc., 1606 Route 27, Edison, NJ 08817.

RESOLUTION R.709-102016

EXPLANATION: Resolution to Refund unused portion of Developers Escrow Fees

WHEREAS, The Township Planning Board Secretary advises that the Developer Escrow Fees posted by Seagis Edison 2170 LLC. for a project located at Vineyard and Route 27 , Edison, N.J. 08817 in Block 1120, Lot 63 and Application # P10-2014 ; and

WHEREAS ; the applicant was required to Post developers escrow fees, pursuant to Township Ordinance; and

WHEREAS; on October 10, 2014 Seagis Edison 2170 LLC. posted fees on deposit with the Township of Edison in the account # 7763328836 for Developers Escrow Fees; and

WHEREAS; the applicant has requested the return of the unused portion of Developers Escrow Fees, as provided by law; and

WHEREAS; it is now in order that the sum \$ 3,401.51 plus accrued interest, if applicable, which represents the amount due and owing the applicant, be returned to Seagis Edison 2170 LLC ; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the sum of \$ 3,401.51 plus accrued interest, if applicable be refunded to, Seagis Edison 2170 LLC, 100 Front Street, Suite 350, Conshohocken, PA 19428

BE IF FURTHER RESOLVED that the Director of Finance be and is hereby authorized to refund the sum of \$3,401.51 plus accrued interest, if applicable, in account #7763328836 to the applicant

RESOLUTION R.710-102016

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000211, to the following:

Permit Number:	1009
Opening Location:	30 Williams Road
Block/Lot:	1017/1
Applicant's Name & Address:	John Burton Plumbing & Heating Inc 104 Norcross Avenue, Unit B Metuchen, NJ 08840
Initial Deposit Date:	06/30/16
Deposit Amount:	\$480.00
Paid by & refunded to:	John Burton Plumbing & Heating Inc 104 Norcross Avenue, Unit B Metuchen, NJ 08840

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION R.711-102016

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000215, to the following:

Permit Number: 20037
Opening Location: Kilmer Road
Block/Lot: N/A
Applicant's Name & Address: Taylor Wiseman & Taylor
124 Gaither Drive, Suite 150
Mt. Laurel, NJ 08054

Initial Deposit Date: 08/15/16
Deposit Amount: \$100.00
Paid by & refunded to: Taylor Wiseman & Taylor
124 Gaither Drive, Suite 150
Mt. Laurel, NJ 08054

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION R.712-102016

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO0000200, to the following:

Permit Number: 0879
Opening Location: 35 Loring Avenue
Block/Lot: 235.B/41
Applicant's Name & Address: CEA Home Improvement
216 Jarvis Road
Sicklerville, NJ 08081

Initial Deposit Date: 02/26/16
Deposit Amount: \$480.00
Paid by & refunded to: CEA Home Improvement
216 Jarvis Road
Sicklerville, NJ 08081

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION R.713-102016

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO000216, to the following:

Permit Number:	20050
Opening Location:	Durham Avenue
Block/Lot:	N/A
Applicant's Name & Address:	Taylor Wiseman & Taylor 124 Gaither Drive, Suite 150 Mt. Laurel, NJ 08054
Initial Deposit Date:	08/18/16
Deposit Amount:	\$100.00
Paid by & refunded to:	Taylor Wiseman & Taylor 124 Gaither Drive, Suite 150 Mt. Laurel, NJ 08054

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION R.,714-102016

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO000214, to the following:

Permit Number:	20036
Opening Location:	Brunswick Road
Block/Lot:	N/A
Applicant's Name & Address:	Taylor Wiseman & Taylor 124 Gaither Drive, Suite 150 Mt. Laurel, NJ 08054
Initial Deposit Date:	08/15/16
Deposit Amount:	\$100.00
Paid by & refunded to:	Taylor Wiseman & Taylor 124 Gaither Drive, Suite 150 Mt. Laurel, NJ 08054

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION R.715-102016

RESOLUTION TO RELEASE STREET OPENING ESCROW

WHEREAS, the Township Department of Public Works advises the following have deposited Escrow Funds for Street Opening Permits; and

WHEREAS, notification has been received stating that all work has been inspected and restored as per the requirements of the Road Opening Permit; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Finance Department is hereby authorized to release Street Opening Escrow Funds, under reference number STO000213, to the following:

Permit Number:	20035
Opening Location:	National Road
Block/Lot:	N/A
Applicant's Name & Address:	Taylor Wiseman & Taylor 124 Gaither Drive, Suite 150 Mt. Laurel, NJ 08054
Initial Deposit Date:	08/15/16
Deposit Amount:	\$100.00
Paid by & refunded to:	Taylor Wiseman & Taylor 124 Gaither Drive, Suite 150 Mt. Laurel, NJ 08054

BE IT FURTHER RESOLVED that the Township Council of the Township of Edison forwards a certified true copy of the resolution to the Director of Finance.

RESOLUTION R.716-102016

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO FIT-RITE UNIFORM CO., INC. FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT-DIVISION OF FIRE/FIRE PREVENTION

WHEREAS, bids were received by the Township of Edison on September 20, 2016 for Public Bid No. 16-01-29-Uniforms and Equipment-Division of Fire/Fire Prevention for the Township of Edison; and

WHEREAS, FIT-RITE UNIFORM CO., INC., 657 Chestnut St., Union, NJ 07083, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$60,000.00, cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by FIT-RITE UNIFORM CO., INC., 657 Chestnut St., Union, NJ 07083 for Uniforms and Equipment-Division of Fire/Fire Prevention is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$60,000.00 and any other necessary documents, with FIT-RITE UNIFORM CO., INC.

RESOLUTION R.717-102016

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO CONTINENTAL FIRE & SAFETY, INC. FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT-DIVISION OF FIRE/FIRE PREVENTION

WHEREAS, bids were received by the Township of Edison on September 20, 2016 for Public Bid No. 16-01-29-Uniforms and Equipment-Division of Fire/Fire Prevention for the Township of Edison; and

WHEREAS, CONTINENTAL FIRE & SAFETY, INC., 2740 Kuser Rd., Hamilton, NJ 08691, submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$30,000.00, cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by CONTINENTAL FIRE & SAFETY, INC., 2740 Kuser Rd., Hamilton, NJ 08691 for Uniforms and Equipment-Division of Fire/Fire Prevention is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00 and any other necessary documents, with CONTINENTAL FIRE & SAFETY, INC.

RESOLUTION R.718-102016

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO TRILEX, PPE FOR THE FURNISHING OF UNIFORMS AND EQUIPMENT-DIVISION OF FIRE/FIRE PREVENTION

WHEREAS, bids were received by the Township of Edison on September 20, 2016 for Public Bid No. 16-01-29-Uniforms and Equipment-Division of Fire/Fire Prevention for the Township of Edison; and

WHEREAS, TRILEX, PPE, 50 Hemlock Drive, Township of Washington, NJ 07676 submitted the lowest legally responsible bid for various items of the bid as listed on the spreadsheet; and

WHEREAS, the total amount of this contract, not to exceed \$150,000.00, cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by TRILEX, PPE, 50 Hemlock Drive, Township of Washington, NJ 07676 for Uniforms and Equipment-Division of Fire/Fire Prevention is determined to be the lowest legally responsible bid for various items as listed on the spreadsheet.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$150,000.00 and any other necessary documents, with TRILEX, PPE.

RESOLUTION R.719-102016

RESOLUTION ACCEPTING BID AND AWARDING CONTRACT TO BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS FOR TURNOUT GEAR REPAIR, CARE AND MAINTENANCE

WHEREAS, bids were received by the Township of Edison on September 21, 2016 for Public Bid No. 16-06-25-Turnout Gear Repair, Care and Maintenance for the Division of Fire; and

WHEREAS, BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS, 780 East 134th St., New York, NY 10454 submitted the lowest legally responsible, responsive bid; and

WHEREAS, the total amount of this contract, not to exceed \$30,000.00, cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS, 780 East 134th St., New York, NY 10454 for Turnout Gear Repair, Care and Maintenance for the Division of Fire is determined to be the lowest legally responsible, responsive bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$30,000.00, and any other necessary documents, with BROADWAY MINERVA CLEANERS D/B/A MINERVA BUNKER GEAR CLEANERS.

RESOLUTION R.720-102016

**NOTICE OF SALE OF ABANDONED VEHICLES AS PROVIDED IN TITLE R.S. 39:10-A-1
NOTICE IS HEREBY GIVEN that on Wednesday 10/19/2016 at 11:00 A.M. the TOWNSHIP OF EDISON
will hold for auction (48) vehicles. The vehicles listed below came into possession of the TOWNSHIP OF
EDISON through abandonment or failure of owners to claim and have been duly processed. For sale are the
following vehicles with a Re-Sale application (NO LIEN)**

Number	Make	Model	Year	VIN
13041197	VW	Bug	N/A	1162097381
14044644	Dae	Leg	2000	KLAVA6923YB269725
14046629	MB	C6A	2007	WDDDJ77X67A096592
15028125	Chev	Tahoe	1995	1GNEK13K4SJ423574
15039658	Lin	LLS	2002	1LNHM87A12Y703272
15045718	Toy	V39	1990	JT3VN39W0L0026610
15053417	Chev	N/A	1974	CGY364U135100
15053419	Toy	Cam	1992	4T1SK12E0NU061006
15053424	Mer	Mar	1971	1Z76S527481
15053458	Nis	Sta	1986	JN1HM05S0GX016950
15053459	VW	Das	1980	33A0202611
15058720	Hon	Civ	1997	JHMEJ6672VS036759
15061734	Hon	Civ	1995	2HGJEJ2123SH531952
16001763	Chr	200	2012	1C3CCBAB9CN295661
16002335	Lex	GS3	1998	JT8BD68S1W0008007
16003255	MB	300	1989	WDBEA30D7KA941609
16006380	Nis	Alt	1999	1N4DL01D1XC165256
16013545	Hon	Acc	1994	1HGCD7254RA029223
16013698	Jeep	Lib	2006	1J4GL48K46W170705
16016342	Old	Ale	2000	1G3NK52T9YC431323
16018629	Dod	Dur	1999	1B4HS28Y1XF709138
16020714	Jag	X-Type	2004	SAJEA51C54WE00605
16021978	Chr	Seb	2001	1C3EL46X71N563015
16022977	Hon	Acc	2002	1HGCG16572A015255
16024200	Ply	Voy	1999	2P4GP44R8XR438092
16025735	Hon	Crv	2008	5J6RE48538L047592
16026570	Toy	Cor	2002	2T1BR12E12C551916
16034002	Che	Cav	1997	1G1JC5246V7134088
16034464	Hon	Civ	1997	1HGJEJ6120VL103786
16036816	Hon	Acc	1999	1HCG3276XA014639
16037261	Nis	Max	2003	JN1DA31A03T420967
16039116	Chry	T&C	2002	2C4GP443X2R679192
16040125	Dod	Ram	1999	2B7JB21Y9XK506059

16041704	Toy	Cst	1992	JT5ST87K8N0120105
16047037	Dod	Neo	2003	1B3ES56C33D227809

For sale are the following vehicles with a JUNK TITLE (NO LIEN)

Number	Make	Model	Year	VIN
15053717	Toy	Sie	1999	4T3ZF13C2XU151297
15058053	BMW	3S	2007	WBAVB735X7PA89691
15058752	Lin	Twn	1988	1LNBM81FXJY675576
16010178	Lex	ES	2007	JTHBJ46G372084877
16016011	Pon	G6	2006	1G2ZH178064154084
16029145B	Acu	3.2	2003	19UUA56613A088886
16040980	Che	Cav	1998	1G1JC524W7227989

For sale are the following motorcycles, dirt bikes, busses and trailers with a Re-Sale Application (NO LIEN)

Number	Make	Model	Year	VIN
N/A	Ste	N/A	1978	12277471 (53 FT TRAILER)
N/A	Ste	N/A	1978	12277476 (53 FT TRAILER)
15025136	Yam	N/A	2003	JYARJ06E33A009700
15043681	Baj	125	2006	LUAHYKC0071001449
16012407	Mid	Bus	2001	1GBJG31R2Y1203724 (BUS)
16028979	Wab	N/A	2001	1JJV532W21L7544552 (53 FT TRAILER)

Vehicles may be inspected at the Edison Township Municipal Impound Yard in Edison at 745 New Durham Road the day of the sale from 8:30AM-10:00AM. (Direction can be requested – please email RSzucs@edisonpd.org). Vehicles must be removed within three (3) business days after sale. Payment is due at the time of the sale. Auction will be held at the Edison Township Municipal Complex at 100 Municipal Blvd., Edison NJ, at 11:00AM in the Edison Room, 3rd floor. Vehicle may only be removed from the impound lot with a tow truck or flat bed ONLY; No dollies and NO EXCEPTIONS.

RESOLUTION R.721-102016

RESOLUTION ACCEPTING QUOTE AND AWARDING CONTRACT/PURCHASE ORDER TO ADORAMA FOR BCI EQUIPMENT FOR THE DIVISION OF POLICE

WHEREAS, quotes were solicited by the Township of Edison for BCI Equipment for the Division of Police; and

WHEREAS, ADORAMA, INC., 42 West 18th Street, New York, NY 10011 submitted the lowest quote in the amount of \$2,218.35; and

WHEREAS, the Police Division will need additional BCI supplies before the end of 2016 in the approximate amount of \$3,781.65; and

WHEREAS, funds in the total amount of \$6,000.00 have been certified to be available in the Police Department – Materials and Supplies Account, number 6-01-25-0240-000-030; and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. Quotes have been reviewed and the quote in the amount of \$2,218.35 by ADORAMA, INC., 42 West 18th Street, New York, NY 10011 for BCI equipment is determined to be the lowest quote with an additional \$3,781.65 for future BCI purchases.
2. The Mayor, or his designee, is hereby authorized to execute a contract/Purchase Order in the amount of \$6,000.00 and any other necessary documents, with ADORAMA, INC.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$6,000.00** are available for the above contract in Account No. 6-01-25-0240-000-030.

s/s Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.722-102016

RESOLUTION AUTHORIZING THE TOWNSHIP OF EDISON TO PURCHASE POLICE VEHICLES FROM BEYER FORD THROUGH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11 et seq., authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Township of Edison is a member of the Cranford Police Cooperative Pricing System #47-CPCPS; and

WHEREAS, BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 has been awarded Contract 16-01- Police and Administrative Vehicles, through this Cooperative Pricing System; and

WHEREAS, the Township of Edison intends to enter into a contract/purchase order with BEYER FORD for six (6) 2017 or newer Ford Utility Police Interceptors (Black & White) at a total price of \$152,184.00 (\$25,364.00 each) and one (1) 2017 or newer Ford Utility Police Interceptor (Black & White) at a price of \$25,050.00 under the Cranford Police Cooperative Pricing System; and

WHEREAS, funds for this purchase, in the amount of \$177,234.00 are available in the Police Department Purchase of Vehicles Account, Number 6-01-25-0240-000-051; and

WHEREAS, the Township Council accepts Edison Township’s recommendations as described herein.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. The Mayor, or his designee, is hereby authorized to execute a contract/purchase order and any other necessary documents, in the amount of \$177,234.00 with BEYER FORD, 170 Ridgedale Avenue, Morristown, NJ 07962 the approved Cranford Police Cooperative Pricing System vendor through this resolution, which shall be subject to all the conditions applicable to the current Cranford Police Cooperative Pricing System Contract as set forth above.
2. This contract is awarded pursuant to N.J.S.A. 40A:11-11 et seq.

CERTIFICATION OF AVAILABILITY OF FUNDS

I hereby certify that funds in the amount of **\$177,234.00** are available for the above in Account No. **6-01-25-0240-000-051**.

/s/ Nicholas C. Fargo
Chief Financial Officer

RESOLUTION R.723-102016

WHEREAS, George Bishop Ahr High School, Tinley Lane, Edison, NJ, has requested a waiver of any and all permit and/or application fees for the HVAC project.

WHEREAS, the Municipal Council of the Township of Edison feels that it would be appropriate to waive fifty percent (50%) of any applicable fees, except the DCA fee

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edison, that it does hereby waive fifty percent (50%) of any application fees and/or building fees, except the DCA fee, due to the Township of Edison as a result of the application being submitted by George Bishop Ahr High School.

RESOLUTION R. 724-102016

**FORM OF RESOLUTION REQUESTING APPROVAL
OF ITEMS OF REVENUE AND APPROPRIATION
PER NJSA 40A:4-87**

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township has received a grant in the amount of \$ 62,500.00 from State of New Jersey and wishes to amend its CY 2016 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Township of Edison in the County of Middlesex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Current Fund Budget for the CY 2016 in the amount of \$ 62,500.00 which is now available as revenue under:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services: Public & Private Programs Off-Set with Appropriations:

Attorney General’s Body Worn Camera (BWC) Assistance Program.....\$62,500.00

BE IT FURTHER RESOLVED that a like sum of \$62,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations:

Attorney General’s Body Worn Camera (BWC) Assistance Program.....\$62,500.00

BE IT FURTHER RESOLVED, that a certified copy of the required certification will be filed in the office of the Director of Local Government Services for certification.

RESOLUTION R.725-102016

**RESOLUTION REQUESTING APPROVAL OF
THE BEST PRACTICES INVENTORY QUESTIONNAIRE
FOR CALENDAR YEAR 2016**

WHEREAS, Local Finance Notice LFN 2016-13 provides guidance with respect to how the Division of Local Government Services, State of New Jersey will implement the statutory requirement of the Best Practices Questionnaire CY 2016 and the inventory contained within the Best Practices Questionnaire is a constructive way to encourage municipalities to consider and embrace a range of best practices that will help improve financial accountability and transparency; and

WHEREAS, the Governing Body of the Township of Edison, State of New Jersey acknowledges the Best Practices Inventory Questionnaire CY 2016 and has been apprised of the responses completed by the Chief Financial Officer and authorizes the Certification and prompt submission by the Municipal Clerk and the Chief Financial Officer; and

NOW, THEREFORE, IT IS RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF EDISON IN THE COUNTY OF MIDDLESEX, NEW JERSEY hereby accepts the Best Practices Questionnaire CY 2016 with the responses completed by the Chief Financial Officer and authorizes a copy to be sent to the Division of Local Government Services within the prescribed time frame dictated by the Division of Local Government Services and the Local Finance Notice LFN 2016-13

DATED: October 13, 2016

RESOLUTION R.726-102016

RESOLUTION ACCEPTING BID AND AWARDING A CONTRACT TO NEWARK SPRING AND SUSPENSION, LLC FOR THE FURNISHING OF SPRING/SUSPENSION REPAIR/REPLACE/REBUILD

WHEREAS, bids were received by the Township of Edison on September 20, 2016 for Public Bid No.16-08-29-Spring/Suspension Repair/Replace/Rebuild; and

WHEREAS, NEWARK SPRING AND SUSPENSION, LLC, 280 Frelinghuysen Ave., Newark, NJ 07114, submitted the lowest legally responsible bid; and

WHEREAS, the total amount of this contract, not to exceed \$25,000.00, cannot be encumbered at this time; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10 funds for Open-End Contracts shall be committed at the time an order is placed and shall not exceed the unit price; and

WHEREAS, no amount shall be chargeable or certified until such time as goods or services are ordered or otherwise called for. Prior to incurring the liability by placing the order, the certification of available funds shall be made by the Chief Financial Officer or Certifying Financial Officer. It shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds of the Chief Financial Officer or Certifying Finance Officer, as appropriate (N.J.A.C. 5:30-5.5(b)); and

WHEREAS, the Township Council accepts Edison Township's recommendations as described herein and as submitted on the summary spreadsheet.

NOW, THEREFORE, IT IS RESOLVED by the Township Council of the Township of Edison, as follows:

1. All bids have been reviewed, and the bid submitted by NEWARK SPRING AND SUSPENSION, LLC, 280 Frelinghuysen Ave., Newark, NJ 07114 for Spring/Suspension Repair/Replace/Rebuild is determined to be the lowest legally responsible bid.
2. The Mayor, or his designee, is hereby authorized to execute a contract in the amount not to exceed \$25,000.00 and any other necessary documents, with NEWARK SPRING AND SUSPENSION, LLC.

RESOLUTION R.727-102016

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Edgewood Estates Builders, Inc., for 38-40 Edgewood Road; Block 557-B, Lots 43.03 & 43.04; Tree Permit #07-124; Account # **7760237743**

WHEREAS, on September 24, 2007, Edgewood Estates Builders, Inc. posted a Tree Maintenance Bond fees in the amount of \$900.00 on deposit with the Township of Edison in account #7760237743 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #07-124.

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$900.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$900.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$900.00 on deposit in Account #**7760237743** to Edgewood Estates Builders, Inc., 107 Cayuga Boulevard, Barnegat, NJ 08005.

RESOLUTION R.728-102016

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Middlesex Logistics Owner, LLC; for 75 Mill Road; Block 398, Lot 11; Tree Permit #12-091; Account # **7762575897**

WHEREAS, on October 22, 2013, Middlesex Logistics Owner, LLC posted a Tree Maintenance Bond fees in the amount of \$51,675.00 on deposit with the Township of Edison in account #7762575897 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #12-091.

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$51,675.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$51,675.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$51,675.00 on deposit in Account #**7762575897** to Middlesex Logistics Owner, LLC, 171 Route 173, Suite 201, Asbury Park, NJ 08802.

RESOLUTION R.729-102016

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Builders General Supply Co., for 1177 Inman Avenue; Block426, Lots 1-P; Tree Permit #07-088; Account # **7760237730**

WHEREAS, on August 7, 2007, Builders General Supply Co. posted a Tree Maintenance Bond fees in the amount of \$270.00 on deposit with the Township of Edison in account #7760237730 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #07-088.

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$270.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$270.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$270.00 on deposit in Account #**7760237730** to Builders General Supply Co., for 1177 Inman Avenue, Edison, NJ 08820.

RESOLUTION R.730-102016

WHEREAS, on June 20, 2013, Luis Lurdes posted a Tree Maintenance Bond fees in the amount of \$675.00 on deposit with the Township of Edison in account #7762575756 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #11-111.

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$675.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$675.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$675.00 on deposit in Account #**7762575756** to Luis Lurdes for 441 Plainfield Road, Edison, NJ 08820.

RESOLUTION R.731-102016

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Arnulfo Vidal for 100 Wood Avenue; Block 652, Lot 1; Tree Permit #10-002; Account # **7760275111**

WHEREAS, on December 17, 2010, Arnulfo Vidal posted Tree Maintenance Bond fees in the amount of \$1,050.00 on deposit with the Township of Edison in account #7760275111 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #10-002.

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$1,050.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$1,050.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$1,050.00 on deposit in Account #**7760275111** to Arnulfo Vidal, of 1622 Porter Lakes Drive, Jacksonville, Florida 32218, for the referenced property at 100 Wood Avenue, Edison, NJ.

RESOLUTION R.732-102016

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Plainfield Country Club, for 1591 Woodland Avenue; Block 415, Lots 1,2, 3,7A, 9C, 9H-1 & 9E-4; Tree Permit #11-118; Account # **7762575723**

WHEREAS, on May 15, 2013, Plainfield Country Club posted a Tree Maintenance Bond fees in the amount of \$2,700.00 on deposit with the Township of Edison in account #7762575723 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #11-118.

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$2,700.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$2,700.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$2,700.00 on deposit in Account #**7762575723** to Plainfield Country Club, for 1591 Woodland Avenue, Edison, NJ 08820.

RESOLUTION R.733-102016

EXPLANATION: Resolution refunding Cash Performance Bond to Edison AMQSR Inc., for 760 US Route 1 N, Application #Z07-08/09; Block 265-BB, Lot 43-Q1; Account #**7760013391**

WHEREAS, on August 20, 2009, Edison AMQSR Inc., posted a Cash Performance Check by Check #882 in the amount of \$4,892.64, to guarantee the installation of improvements for the project 760 US Route 1N (Arby's), Block 265-BB, Lot 43-Q1.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Township Clerk and the Director of Finance be and is hereby authorized to return the aforesaid Cash Performance in the amount of **\$4,892.64** plus accrued interest, if applicable, on deposit in account #**7760013391** to the applicant, Edison AMQSR Inc., 365 Blair Road, Unit B, Avenel, NJ 07001.

RESOLUTION R.734-102016

EXPLANATION: Resolution Refunding Tree Maintenance Bond to Nettles Edison, LLC, c/o Mark Investment; for Walgreens Project, Block 256, Lot 9-33; Tree Permit #08-124; 81 Plainfield Avenue; Account # **7760275089**

WHEREAS, on November 8, 2008, Nettles Edison, LLC posted a Tree Maintenance Bond fees in the amount of \$3,300.00 on deposit with the Township of Edison in account #7760275089 to guarantee the installation of trees per the Municipal Code of the Township of Edison for designated Tree Maintenance Bond Permit #08-124.

WHEREAS, an inspection by the Division of Engineering, under the supervision of the Township Engineer, has revealed that the trees planted have remained alive for the required two year maintenance period; and

WHEREAS, it is the recommendation of the Township Engineer that a Tree Maintenance Bond refund in the amount \$3,300.00 be refunded to the applicant; and

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Tree Maintenance Bond in the amount of \$3,300.00 hereinabove mentioned be refunded to the applicant; and

BE IT FURTHER RESOLVED, that the Director of Finance be and is hereby authorized to refund the sum of \$3,300.00 on deposit in Account #**7760275089** to Nettles Edison, LLC, c/o Mark Investment, 57 River Street, Suite 106, Wellesley, MA 02481.

RESOLUTION R.735-102016

EXPLANATION: Resolution refunding Cash Performance Bond to Edgewood Estates Builders, Inc., for 38-40 Edgewood Road, Application #P5058; Block 557-B, Lots 43.03 & 43.04; Account #7760013334

WHEREAS, on April 7, 2008, Edgewood Estates Builders, Inc., posted a Cash Performance Check by Check #0844049 in the amount of \$20,143.00, to guarantee the installation of improvements for the project 38-40 Edgewood Road, Block 557-B, Lots 43.03 & 43.04.

WHEREAS the Township of Edison, by Resolution R.214-042014, authorized the reduction of the aforementioned bond by 50%, leaving a balance in the established account of \$10,071.50.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON, that the Township Clerk and the Director of Finance be and is hereby authorized to return the balance of the aforesaid Cash Performance in the amount of **\$10,071.50** plus accrued interest, if applicable, on deposit in account #7760013334 to the applicant, Edgewood Estates Builders, Inc., 107 Cayuga Road, Barnegat, NJ 08005.

RESOLUTION R.736-102016

EXPLANATION: Resolution Releasing Maintenance Bond #1010594M under application No. P25-09/10 to Plainfield Country Club, 1591 Woodland Avenue, Edison, NJ 08820.

WHEREAS, the Township Engineer advises that an inspection has been made of 1591 Woodland Avenue, Block 415 and Lots: 1, 2, 3, 7A, 9C, 9H-1 & 9E-4, Application #P25-09/10, and said inspection indicates all improvements are complete and in accordance with the Municipal Standards of the Township of Edison; and

WHEREAS, on June 18, 2013, Plainfield Country Club posted a Maintenance Bond #1010594M in the amount of \$27,943.80 with the Township of Edison, to guarantee the integrity of the site improvements with the Township of Edison. The maintenance period has elapsed with no defects developing; and

WHEREAS, the Township Engineer, recommends the release of the Maintenance Bond #1010594M in the amount of \$27,943.80. The principal being Plainfield Country Club having offices at 1591 Woodland Avenue, Edison, NJ 08820, and acceptance of the subject improvements; and

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF EDISON that the aforementioned improvements are hereby complete and satisfactory and the Township Clerk be and is hereby authorized to return the aforesaid Maintenance Bond #1010594M in the amount of \$27,943.80.

RESOLUTION R.737-102016

Explanation: This Resolution increases the budget for environmental services to be paid Excel Environmental for its professional services as Environmental Consultant.

WHEREAS, the Municipal Council ("Municipal Council") of the Township of Edison ("Township") has entered a professional services contract ("Contract") with Excel Environmental Resources, Inc. ("Environmental Consultant") to act as an environmental consultant to the Township, pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, the Resolution of the Municipal Council approving the Contract established the budget for legal services for calendar year 2016; and

WHEREAS, the Municipal Council finds that the services provided under the Contract are important to the Township and that Environmental Consultant will be required to commit more time to the performance of its environmental consulting, investigation and implementation services than initially expected; and

WHEREAS, the Municipal Council desires to increase the Budgeted Amount to an additional amount not to exceed \$25,000 and authorizes the payment to Environmental Consultant for legal services under the Contract.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, County of Middlesex, State of New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Budgeted Amount to be paid Environmental Consultant for its environmental consulting, investigation and implementation services pursuant to the terms of the Contract is hereby increased an additional

amount not to exceed \$25,000. The Chief Financial Officer or is designee is hereby authorized to make payments to Labor Counsel under the Contract up to said amount.

3. The Mayor is hereby authorized to execute any amendments to the Contract to memorialize the increase of the Budget Amount, as may be required, in a form acceptable to the Township Attorney.

4. Environmental Consultant shall continue to provide legal services under the Contract at the rates provided for therein.

5. A certificate showing the availability of funds for the Contract has been provided by the Chief Financial Officer of the Township and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable accounts and is contingent upon the adoption of a temporary and/or permanent budget for the 2016 calendar year.

6. A copy of this Resolution and the Contract, and any amendments thereto, shall be available for public inspection at the offices of the Township Clerk.

7. This resolution shall take effect immediately.

CERTIFICATION

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2016 calendar year, funds in the amount of an additional \$25,000.00 are available in Account No. C-04-14-1872-490-000 for Environmental Consultant Services.

/s/ Nick Fargo
Chief Financial Officer

RESOLUTION R.738-102016

Explanation: This Resolution increases the budget for legal fees to be paid Apruzzese, McDermott, Mastro & Murphy, P.C. for its professional services as Township Special Labor Counsel.

WHEREAS, the Municipal Council (“Municipal Council”) of the Township of Edison (“Township”) has entered a professional services contract (“Contract”) with Apruzzese, McDermott, Mastro & Murphy, P.C., LLC (“Special Labor Counsel”) to act as the Township’s special labor counsel, pursuant to the Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, the Resolution of the Municipal Council approving the Contract established the budget for legal services for calendar year 2016; and

WHEREAS, the Municipal Council finds that the services provided under the Contract are important to the Township and that Special Labor Counsel was required to commit more time to the performance of its legal services than initially expected; and

WHEREAS, the Municipal Council desires to increase the Budgeted Amount to an additional amount not to exceed \$25,000 and authorizes the payment to Special Labor Counsel for legal services under the Contract.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Edison, County of Middlesex, State of New Jersey, as follows:

8. The aforementioned recitals are incorporated herein as though fully set forth at length.

9. The Budgeted Amount to be paid Special Labor Counsel for its legal services pursuant to the terms of the Contract is hereby increased by an amount not to exceed \$25,000. The Chief Financial Officer or is designee is hereby authorized to make payments to Labor Counsel under the Contract up to said amount.

10. The Mayor is hereby authorized to execute any amendments to the Contract to memorialize the increase of the Budget Amount, as may be required, in a form acceptable to the Township Attorney.

11. Special Labor Counsel shall continue to provide legal services under the Contract at the rates provided for therein.

12. A certificate showing the availability of funds for the Contract has been provided by the Chief Financial Officer of the Township and is made a part hereof indicating that the appropriation for the within expenditure is charged to the applicable accounts and is contingent upon the adoption of a temporary and/or permanent budget for the 2016 calendar year.

13.

14. A copy of this Resolution and the Contract, and any amendments thereto, shall be available for public inspection at the offices of the Township Clerk.

15. This resolution shall take effect immediately.

CERTIFICATION

I hereby certify that, contingent upon the adoption of a temporary and/or permanent budget for the 2016 calendar year, funds in the amount of an additional \$25,000.00 are available in Account No.6-01-20-0155-001-027 for Special Labor Services.

/s/ Nick Fargo
Chief Financial Officer

COMMUNICATIONS

a. Letter received by mail from Phyllis Muska regarding parking issues.

On a motion made by Councilmember Diehl, seconded by Councilmember Sendelsky and duly carried, the above Communications were received.

ORAL PETITIONS AND REMARKS

Council President Lombardi opened the meeting for public comment.

Bruce Diamond, 74 Calvert Ave., the blue line on Hoey looks nice will we be putting throughout the town.

Ms. Ruane , there are no other plans.

Mr. Diamond, on Saturday at 1:00pm the county is doing a celebration at the trail. He added Mr. Lombardi you do run a nice meeting. Is there an update on 69 Calvert soil.

Mr. Kataryniak, he notified the builder, if the grade is out of line and final inspections don't match he will not receive his approvals.

Mr. Diamond said it is up to this council to give the rules to the engineer and the tools to protect us.

Council President Lombardi, if he has change recommendation, this council always encourages.

Mr. Diamond asked for the update on the audit of Open Space.

Bob Morrison our Auditor gave a report on the Open Space fund. He will set up a meeting with Mr. Diamond if he would like.

Mr. Troiano, 20 Hill Road, thanked the council for confirming him to the Environmental Commission. This Saturday from 10:00am to 2:00pm, they will be conducting a fall clean up at the Boat Basin.

Julian Zammit, 17 Stiles Road, the land donated by Hartz Mountain, what are the plans for that parcel.

Ms. Ruane, no plans.

John Poyner, 40 Roosevelt Blvd., if anyone will be attending our Block Party on Saturday we would appreciate any donation to the church.

Maryann Hennessey, 20 Carmello Drive, asked about the debt we still owe on the Open Space.

Bob Morrison explained the outstanding debt services 2016 – 2022 is almost 5 million and they only have approximately 3.3 million in bank. You would have to pass an Ordinance to do a referendum to be put on the ballot..

Annabelle Gomezcoello, 45 Ireland Ave., was there a notice sent regarding Our Lady of Peace plan.

Mr. Northgrave you can get a copy of the Plan from the Clerk's office. If you are within 200 feet when it goes before the planning board you will be notified. This will be affordable housing for seniors.

Esther Nemitz, 162B Fay Street, thanked Public Works for the mums they planted on Amboy Ave.

Seleena Marria, 2 Kitchen Court, status of paving of the street and will it get plowed.

Mr. Northgrave said he is not sure if we can plow it. He will talk to the engineer and email you what we can and cannot do.

Lois Wolke , 10 Peake Road, how many responses did you receive for the Zoning Officer position.

Ms. Ruane, we received four resumes and the advertisements are on the League of Municipalities, Star Ledger and our website.

Ms. Wolke asked about the computer on the Tax Assessor Counter it isn't working.

Ms. Ruane we put a brand new computer there. She will have IT Department look into.

Council Vice President Gomez thanked Mr. Morrison for working on getting to the bottom of the Open Space Fund and a better understanding.

Hearing no further comments from the public Councilmember Coyle made a motion to close the public hearing, which was seconded by Councilmember Gomez and duly carried.

Having no further business to discuss, on a motion made by Councilmember Coyle, seconded by Councilmember Gomez the meeting was adjourned at 7:33p.m.

Michael R. Lombardi
Council President

Cheryl Russomanno,RMC
Municipal Clerk